

**KENTUCKY BOARD OF SPEECH-LANGUAGE
PATHOLOGY AND AUDIOLOGY
MINUTES – Special Board Meeting
February 1, 2012**

The Special Board Meeting of the Kentucky Board of Speech-Language Pathology and Audiology was held at the Office of Occupations and Professions, 911 Leawood Drive Frankfort, Kentucky on January 9, 2012

MEMBERS PRESENT

Anne Olson, Chair, Audiologist
Heather Johnson, SLP
Robin L. Harris, SLP
Deanna L. Frazier, Audiologist
George Purvis, Audiologist

**OCCUPATIONS AND PROFESSIONS
STAFF**

Marcia Egbert, Board Administrator
Jeremy Horton, Deputy Executive Director

BOARD ATTORNEY

Michael West

MEMBERS ABSENT

Richard Dressler, SLP
Bettyruth Bruington, Citizen-at-Large
Jan Weisberg, Otolaryngologist

Call to Order

Chair Anne Olson called the meeting to order at 1:00 p.m.

Review of Audited Renewals

George Purvis made a motion, seconded by Heather Johnson to approve the following applicants for audited license renewals and deferrals reviewed during the special meeting. The motion carried.

AUDITS APPROVED – Lisa Jill Freeman, Nancy Halloran, Barbara Pugh, Leslie Gay Finley, Courtney Brock, Amanda Terrill, Laura Burns, Leah Dawn Stephens, Teal Bridwell, Cynthia Settles, Wynna Bryant, Elizabeth T. Raley, Alicia Rainey, Apryl Bradford, Mary Kivett, Amy Anne Blankenship, Robert Manning, Kellie Koker, Elizabeth Bain, David R. Cunningham, Jane Moylan Lane, Loretta Aberli, Lou Ann Jones, Mary Ann Mudd, Catrina M. Meredith, Leisa S. Hutchison, Jennifer Blair Henry, Mary Love Peters, Theresa B. Javier, Cynthia C. Coleman, Teri McQueen, Sara E. McManus, Jeannie L. McGaha, Sherry J. McClellan, Amy B. Littlefield, Mary Key, Eric Dale Dickerson, Heather Hampton, Ann D. Tritschler, Heather Butler, Hollie Tooley, Kristen Peak Powers, Dawnelle Portmann, Jayna Nichole Willis, Elizabeth Trimble, Gretchen Farah, Melinda Music, Anysia Enssler, Kathleen Wright, David M. Emerich, Julie B. Mulholland

AUDITS DEFERRED – Pamela Webb (No proof of attendance), Kelly Lee Daniel (Short 15.0 hours).

AUDITS REQUESTING INACTIVE STATUS APPROVED –JoAnn Hammons, Julie S. Foster

Discussion of Work Session

The work Session will be held April 9, 2012 beginning at 3:00 p.m. and will adjourn at approximately 8:00 p.m. Dinner will be ordered for the Board.

Anne Olson reported that she asked for and received an extension on the RFP for the facilitator for the work session. She stated that when she was made aware that the RFP was out she had only a couple of days to inform people that would be interested in applying for it. Ms. Olson had discussed the RFP with Judith Page and Ms. Page is in the process of filling out the application.

Deputy Executive Director Jeremy Horton reported that there have been no applicants so far for the Investigator RFP. He suggested an alternative. He stated there was an investigator employed by the Physical Therapy Board that is willing to do investigations for other Boards. The process would be much quicker as we can do an MOA between the two agencies. Board Members in attendance agreed to this alternative

The Board will pay the facilitator and investigator from SLP/A funds.

Anne Olson asked if the Board Attorney should be in attendance at the work session. Jeremy Horton said that the Board Attorneys have been in attendance at other Board Work Sessions.

Jeremy Horton told the Board that he would try to obtain a copy of the Massage Therapy Orientation packet so that the Board could review it.

Discussion of Supervision of PRN in addition to School Based Supervisor

After a lengthy discussion and review of the laws and regulations, it was determined that this particular item isn't discussed in the laws and regulations. The Board decided that the licensee must submit a Change in PPE Form stating the new location and it must include the signature of a supervisor at that location. Marcia Egbert will inform the licensee and will also hold this decision and it will be added to the Regulations during the next Regulation change.

Miscellaneous

George Purvis announced that the National Council is in the process of planning the Fall program. He informed the Board that the majority of the conference will include Ethics. He said it looks to be a very good conference.

Travel and Per Diem

A motion was made by Heather Johnson and seconded by Robin Harris to approve payment of travel expenses and per diem compensation to eligible members in

attendance at today's meeting. The motion carried.

Adjournment

The Board Meeting was adjourned by Chair Anne Olson at 2:15 p.m.